

RESOLUTION NO. 797

**INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT
FOR THE PURPOSE OF ESTABLISHING AN INTERLOCAL AGREEMENT
WITH THE PUGET SOUND JOINT PURCHASING COOPERATIVE**

WHEREAS, the Everett School District #2 has a desire to enter a Joint Purchasing Cooperative Agreement with the Puget Sound Joint Purchasing Cooperative, and

WHEREAS, the Puget Sound Joint Purchasing Cooperative has expressed a willingness to have the Everett School District #2 purchase food service products on their cooperative bid contract; and

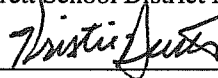
WHEREAS, in an effort to reduce costs and to maximize the purchasing power of the member districts; and

WHEREAS, the Revised Code of Washington authorizes such purchases if there is an approved Intergovernmental Cooperative Purchasing Agreement between the two entities;

THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the Superintendent to enter into an Intergovernmental Cooperative Purchasing Agreement with the Puget Sound Joint Purchasing Cooperative to allow Everett School District #2 to purchase food service products on said contract, to the extent permitted by law, and agreed upon by both parties.

ADOPTED by the Board of Directors of the Everett School District #2 at their regular meeting held on the 23rd day of March, 2004.

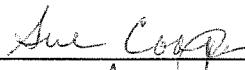
Everett School District No. 2



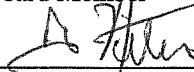
President



Vice-President



Board Member

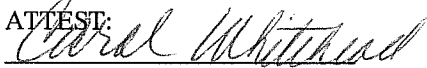


Board Member



Board Member

ATTEST:



Secretary to the Board